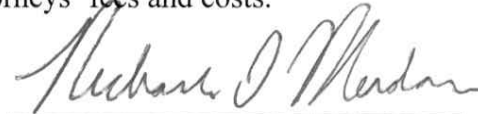


Procedure, Rule 41(a), and hereby stipulate to the dismissal of this action, only, with

prejudice with each side bearing its own attorneys' fees and costs.

DATED: March 16, 2009

By:



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DATED: April 15, 2009

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Defendants' Liaison Counsel.

**PURSUANT TO THE TERMS SET FORTH IN THE PARTIES' STIPULATION,
IT IS SO ORDERED.**

Dated: April 23, 2009

